

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

May 3, 2012

**5:30 P.M.**

**AGENDA**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

**Absent:**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on April 26, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending May 2, 2012 in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of April 26 – May 6, 2012
- Report from the Building Inspector's Office from April 24 – April 30, 2012
- Statement of cash receipts from the Library from April 12 – April 18, 2012

**RESOLVED:** That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**6. PERSONS ADDRESSING COUNCIL:**

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves that Contract # 2012-02 "St. Charles Street Improvements: Cornelia Street – Elm Street" be awarded to Luck Brothers Inc. for the total bid price of \$243,305.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves the US Coast Guard Auxiliary and the US Power Squadron to hold a National Safe Boating week event at the City Docks and parking lot area near Green Street on Saturday, May 19, 2012 from 10:00 am to 2:00 pm.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves Seth Silver of 40 Trafalgar Drive to close down part of Trafalgar Drive on June 30, 2012 from 10 am to 6 pm to have a safe area for their third annual block party.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**D. RESOLVED:** In accordance with the request therefore the Common Council grants the United States Coast Guard Auxiliary a license to use the Old Base Marina Property for its mission on the terms set forth in the annexed Grant of License which is made a part of this resolution and ordered filed among the City records.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**8. TRAVEL REQUEST: None**

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from Bill Treacy, Manager MLD to write-off unpaid final bills from March 1, 2011 to March 31, 2011 in the total amount of \$5,395.57. The percentage of write-offs for this period is .24%.
2. Request from Tina Cook to use the gazebo at the US Oval for a karaoke birthday party on Saturday, August 18, 2012 from 11:30 am to 4:30 pm.
3. Request from Dave Powell Chief Plant Operator Water Pollution Control Plant that Contract #2012-07 "Sludge hauling for WPCP" be awarded to Rodem Inc Drummac Septic Service for the total lump sum of \$141,832.80.
4. Request from Jim Horton Interim Pastor at the First Baptist Church to use Trinity Park on Saturday August 4, 2012 from 10:00 am to 1:00 pm to have games and other activities as part of

their Vacation Bible School program.

5. Request from Kevin Farrington City Engineer that Contract #2012-05 “One 2013 Single Axle Truck with Recycle Body” be awarded to M.A. Jerry for the total cost of \$149,380.
6. Request from Kevin Farrington City Engineer to advertise for bids for Contract #2012-10 “Beach Amenities.”
7. Request from Police Chief Desmond Racicot for two Police Officers to attend “New York State Division of Homeland Security and Emergency Services Law Enforcement Active Shooter Emergency Response Training” in Oriskany, NY from May 29 – 31, 2012. The cost will not exceed \$336 and will be paid out of Asset Forfeiture (Treasury) funds.
8. Request from Police Chief Desmond Racicot for one Police Officer to attend “New York State Police Sex Offense Seminar” in Albany, NY from May 21 – 25, 2012. The cost will not exceed \$825 and will be paid out of Asset Forfeiture (Treasury) funds.
9. Request from Police Chief Desmond Racicot for one Police Officer to attend “Active Shooter Emergency Response Training” in Oriskany, NY from May 29 – 31, 2012. The cost will not exceed \$163 and will be paid out of Asset Forfeiture (DOJ) funds.

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**10. NEW BUSINESS:**

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**11. CLOSING PUBLIC COMMENTS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**MEETING ADJOURNED:** \_\_\_\_\_